

MINUTES

Health Information Technology and Transparency Advisory Board and Ad Hoc Expert

Georgia Tech Research Institute
250 14th Street, N.W., Atlanta, GA 30318
Room 119B
May 16, 2007
9:00 A.M. - 4:00 P.M.

Members Present

Jeffrey G. Broka	Dr. James Buehler	Robert W. Bush
Marsha Burke	Dedra Cantrell	Dr. Jack Chapman
Tod Citron	Monye Connolly	Chris Downing
Greg Fields	Judson Hill	Duane A. Kavka
R. Scott Leavell	Laura Linn	Patricia Massey
Dr. William McClatchey	Doug Moses	Glenn Pearson
Dr. Winston Price	Dr. Louvenia A. Rainge	Gayle Ransom
Sonya Smith	Dennis L. White	William Zimmermann

DCH Staff Present

Carrie Downing	Charemon Grant	Matt Jarrard
Sara Lambert	Diane Manheim	Sonny Munter
Robert Rozier	Tinnera Rumph	Denise Williams

Mr. Sonny Munter, *Chief Information Office*, of the Georgia Department of Community Health (DCH) brought the meeting to order at 9:00 a.m., at the Georgia Tech Research Institute (GTRI) located at 250 14th Street, N.W., Atlanta, Georgia 30318. A quorum of the Board was present. The meeting began with Mr. Munter introducing new Chairperson of the Advisory Board Dr. Winston Price. Chairperson Dr. Price addressed his vision and goals for the Advisory Board to accomplish to the HITT goals and deliverables.

The Board reviewed the meeting minutes from the HITT Advisory Board Retreat dated April 18, 2007 and April 19, 2007. The Board agreed nothing was to be changed in either of the minutes; the minutes were motioned for approval, seconded and approved. There were no additional announcements to be made by the Chair.

Ms. Charemon Grant, *General Counsel*, of DCH provided the legislative update to the Board.

There being no further business to be brought before the Health Information Technology and Transparency (HITT) Advisory Board Meeting on May 16, 2007, the meeting was adjourned at 4:00 p.m.

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THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THE
_____ DAY OF _____, 2007.

Dr. Winston Price, Chairperson

Chris Downing, Vice Chairperson